



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

STATE BOUNDARY COMMISSION
Ottawa Building, Upper Level Conference Room #2
611 West Ottawa Street
Lansing, MI 48933

MINUTES
June 7, 2017
1:30 p.m.

ST. JOSEPH COUNTY
DOCKET #16-AR-1

MEMBERS PRESENT

Mr. David Doyle, Chairperson
Ms. Robin Beltramini, State Commissioner
Mr. Mike Rice, State Commissioner
Ms. Mary Beth Brenneman, Local Commissioner
Mr. Bill Pattee, Local Commissioner

MEMBERS ABSENT

Ms. Linda Murray, Local Commissioner
Mr. David Northrop, Local Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, BCC
Mr. Michael Barger, Director, Office of Land Survey and Remonumentation, BCC
Ms. LeeAnn Allaire, Manager, Administrative Services Division, BCC
Ms. Sara Leiby, Secretary, Administrative Services Division, BCC
Mr. Patrick Fitzgerald, Assistant Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Doyle called the meeting to order at 1:30 p.m. and read the Opening Statement. A quorum was determined present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Beltramini and **SECONDED** by Commissioner Rice to approve the agenda with amendment to remove item 6. Bureau Report. **MOTION CARRIED.**

3. APPROVAL OF DRAFT MINUTES

A **MOTION** was made by Commissioner Rice and **SECONDED** by Commissioner Pattee to approve the draft minutes of the April 12, 2017 meeting on Docket #16-AR-1. **MOTION CARRIED.**

4. UNFINISHED BUSINESS

A. Second Adjudicative Session on Docket #16-AR-1, Petition for Annexation of Land Area in the Township of Lockport to the City of Three Rivers

i. Commission Review of Proceedings, Findings, and Conclusions

Mr. Barger reviewed the draft Summary of Proceedings, Findings, and Conclusions and explained revisions to the Commission.

ii. Questions, Answers, and Discussions with Involved Parties

Mr. Fitzgerald provided an update on a recent court of appeals decision regarding the subject territory and explained it does not affect the Commission's decision.

Chairperson Doyle acknowledged receipt of the Township of Lockport's request to reconsider.

iii. Commission Deliberation and Action

A **MOTION** was made by Commissioner Beltramini and **SECONDED** by Commissioner Brenneman to approve the adoption of the Summary of Proceedings, Findings, and Conclusions for Docket #16-AR-1, annexation of land area in the Township of Lockport to the City of Three Rivers in St. Joseph County. **MOTION CARRIED** (Aye: Commissioners Beltramini, Brenneman, and Pattee; No: Commissioners Rice and Doyle).

5. NEW BUSINESS

None

6. PUBLIC COMMENT

None

7. 2017 MEETING DATES

The Commission is scheduled to meet at 611 W. Ottawa, Lansing, MI 48933 on August 9, 2017, October 11, 2017, and December 13, 2017.

8. ADJOURNMENT

A **MOTION** was made by Commissioner Beltramini and **SECONDED** by Commissioner Rice to adjourn the meeting at 1:58 p.m. **MOTION CARRIED.**

DRAFT